Zilwaukee City Council Meeting May 6th, 2013 Zilwaukee City Hall

The meeting was called to order by Mayor Eugene Jolin at 7:00 p.m.

Members present: C/Boese, C/Bohnsack, C/Comstock, C/Luplow and M/Jolin

The clerk offered the prayer and the pledge.

A motion was made by Comstock and supported by Bohnsack to approve the April 1st, 2013 minutes. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: None

Luplow made a motion to approve the bills for the month of April. The motion was supported by Boese. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: None

Bohnsack moved to approve the agenda and was supported by Boese. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: None

Public Hearing – 2013-14 Budgets

A motion was made by Boese to open the Public Hearing for the 2013-14 Budget. The motion was supported by Luplow. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: None

The mayor complimented all of the department heads on the job they did on the budget this year.

There were no comments from the audience.

Boese made a motion to close the Public Hearing. Bohnsack supported the motion. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: None

A motion was made by Comstock to adopt the Budget for Fiscal Year 2013-14. The motion was supported by Boese. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: None

Special Guests: Monica Duebbert, General Manager and Katherine Tessin, Operations and Projects Coordinator for Mid Michigan Waste Authority. A presentation was made on curb side pickup with new bins for garbage and recyclables waste.

AUDIENCE PARTICIPATION

George Dembinski – 4591 Bradington – Acknowledged the Zilwaukee Boy Scout Troop on their food collection project.

Department Head Reports

Police: Chief King: gave a report of incidents handled by the department during the month of April. He met with the school on their Health Day and the 5 K run/walk on the 31st of May. He also met with parents and troubled students at the school in regards to the Departments mentoring program.

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<u>Fire:</u> Captain Dick Wegner: Reported on the runs for the month. He also reported that the department participated in a live burn training at Oakland Community College. The department will participate in driver training, pump operations and medical review in May.

<u>DPW:</u> Director Mahan: Continued inspection on homes that have complied with the sewer ordinance. Continued repairing pot holes.

AGENDA

A. Waterline Replacement/Sewer Improvement

Glaeser Dawes Corporation has submitted a cost of \$16,000.00 for sanitary sewer replacement on Adams St south of Schust and \$67,000.00 for water main replacement on Commonwealth from Venoy to midway point between Venoy and Sherman St totaling 1100 feet. A motion was made by Boese and supported by Bohnsack to approve both projects. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: None

B. Seasonal Hires

The Administrator asked for approval of hiring 2 seasonal employees for the purpose of grass cutting and other duties at the rate of \$8.00 per hour. A motion was made by Luplow and supported by Boese to approve the hiring of 2 seasonal employees. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: None

A motion was made by Comstock and supported by Boese to adjourn. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin

The meeting was adjourned at 8:25 p.m.

Respectfully submitted,

Richard C. DeLong, Clerk